Any disclosable public records related to an open session item on a regular meeting agenda and distributed by Community Services Bureau to a majority of members of the Head Start Policy Council less than 72 hours prior to that meeting are available for public inspection at: 3068 Grant St. Bldg. 8, Concord, CA 94520 during normal business hours. (Gov. Code, section 54957.5(b) (2)). To slow the spread of COVID-19, the CSB Policy Council Executive Meeting will be accessible via Zoom as permitted by Government Code section 54953 (e).

Agenda

Group/Meeting Name: CSB SPECIAL Policy Council Meeting

Date: August 11, 2022 Time: 6:00 PM – 7:00 PM

Zoom Meeting ID: 846 2326 0882 Password: 092863

Meeting Leader: Jasmine Cisneros

Purpose: Conduct Regular Monthly Meeting

The Community Services Bureau of Contra Costa County will provide reasonable accommodations for persons with disabilities planning to participate in Policy Council meetings or subcommittee meetings.

Please contact Ana Araujo at least 48 hours before the meeting at (925) 864-0837 or at aaraujo@ehsd.cccounty.us or you may contact the Federal Information Relay Service at 1-800-877-8339 for Teletypewriter communication assistance.

Opportunities for Public Comment: Persons who wish to address the CSB Policy Council during public comment or with respect to an agenda item may email their comments to aaraujo@ehsd.cccounty.us before or during the meeting. Please raise your hand in the Zoom app when your item is called and you will be limited to two minutes comment.

All votes taken during a teleconference will be by roll call.

Desired Outcome: By the end of this meeting, we will have:

Agreement on desired outcomes and ground rules so that our meeting is productive.

An awareness of CSB correspondence so that we are all informed of current notifications.

An opportunity for the public to address the CSB Policy Council and share thoughts and ideas that may impact their work and the needs of the community.

- An understanding of the Program Performance Summary Report for the Monitoring Review of the Contra Costa County Community Services Head Start and Early Head Start programs conducted from <u>February 21 to 25, 2022</u>.
- An Understanding of the Quality Improvement Plan Framework
- An acknowledgement receipt of the Head Start and Early Head Start Programs Performance Summary Report.
- An approval of the Quality Improvement Plan Framework.

A Meeting Evaluation so that we may review our strengths and make any improvements as needed.

| Agenda | | | | |
|-------------------------|--------------------|------------|--------------------------|--|
| What (Content) | How (Process) | Who | Time (Minutes) | |
| Review Desired Outcomes | Present Clarify | Juan Batiz | 2 Minutes | |

| Meeting Ground Rules | Check for understanding Present Clarify Check for understanding | Myriah Herrington | 2 Minutes |
|---|--|--|--|
| Correspondence | Present | Karen Medrano | 2 Minutes |
| Public Comment | Present | Public | 2 Minutes |
| Administrative Reports: Head Start and Early Head Start Programs Performance Summary Report and Quality Improvement Plan Framework | Present Clarify Check for understanding | Dr. Marla Stuart and Dr. Aaron Alarcon-Bowen | 45 Minutes |
| Receive Head Start and Early Head Start Programs Performance Summary Report Approve Quality Improvement Plan Framework | Present Clarify Check for understanding Check for Agreement | Dr. Aaron Alarcon-Bowen | 5 Minutes (Reserve 3 minutes for roll call) |
| Meeting Evaluation | Plus/Delta | Volunteer | 2 Minutes |